

Notice: These minutes are paraphrased and reflect the proceedings of the Board of Commissioners. MCA 7-4-2611(2) (b).

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## MONDAY, MAY 11, 2015

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

### Commissioner Mitchell: Community Mobility Institute Workshop in Bozeman

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 12, 2015.

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## TUESDAY, MAY 12, 2015

[Audiofile](#)

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

Chairperson Holmquist led the Pledge of Allegiance.

### Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction.

Richard Hader, 2388 Foothills Road, Kalispell explained concerns he has regarding signage on Foothills Road. He stated he has ongoing problems with drivers going through his fence and knocking down power poles. He said he has spoken to the Highway Patrol who advised him they can do nothing that it would be up to the County Commissioners to change the signage. Another issue he spoke about pertains to a problem his neighbor is having in closing a deal on the sale of his property due to a lawsuit that has been filed by Franks. Hader further spoke about a road abandonment petition he filed and a requirement by the County Attorney to move his fence which has been there since 1935.

No one else rising to speak, Chairperson Holmquist closed the public comment period.

### OPEN BIDS: BLACKTAIL MOUNTAIN ROAD ASPHALT SURFACING

#### 9:00:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Public Works Director Dave Prunty, Ryan Mitchell, Ben Olsen, David Steely, Don Heine, Brandon Odegard, Clerk Kile

Absent: Commissioner Philip Mitchell

Bids were received with bid bonds enclosed from:

	<u>Base Bid</u>
Knife River	\$492,366.25
HK Contractors, Inc.	\$698,798.00
AGC, Inc.	\$747,571.00
LHC, Inc.	\$477,995.70

Commissioner Krueger made a **motion** to take the bids under consideration. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

### MEETING W/ DAVE COOPER RE: MONTANA BOARD OF CRIME CONTROL PREA GRANT/ SHERIFF'S OFFICE

#### 9:03:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Deputy County Attorney Tara Fugina, Sheriff's Office Detention Commander Dave Cooper, Clerk Kile

Absent: Commissioner Philip Mitchell

Cooper reported the Sheriff's Office applied for a grant for body cameras from the Montana Board of Crime Control who they will be receiving \$7,262.00 from.

### DOCUMENT FOR SIGNATURE: MDOT STEP EQUIPMENT GRANT/ SHERIFF'S OFFICE

#### 9:04:00 AM

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Deputy County Attorney Tara Fugina, Sheriff's Office Detention Commander Dave Cooper, Clerk Kile

Absent: Commissioner Philip Mitchell

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**TUESDAY, MAY 12, 2015**  
**(Continued)**

**CONSIDERATION OF ACCEPTANCE OF DONATION: ANIMAL SHELTER**

**9:05:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Philip Mitchell

Chairperson Holmquist read into the record a \$1,154.70 donation was received from Hagadone Montana Publishing for the Animal Shelter.

Commissioner Krueger made a **motion** to accept the donation for the Animal Shelter. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**CONSIDERATION OF WHITEFISH STAGE SLOPE STABILIZATION REVIEW COMMITTEE RECOMMENDATION**

**9:15:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Deputy County Attorney Tara Fugina, Grant Support Whitney Aschenwald, Clerk Kile

Absent: Commissioner Philip Mitchell

Aschenwald reported proposals were received from 48 North and Muth Consulting for the Whitefish Stage slope stabilization project. A review committee scored the proposals and Muth Consulting received an average score of 833 and 48 North received an average score of 915. The recommendation from the review committee based on the proposals recommends moving forward with contract negotiations with 48 North.

Commissioner Krueger made a **motion** to accept the slope stabilization review committee's recommendation for 48 North. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**ACCLAMATIONS & APPOINTMENTS: RURAL FIRE DISTRICTS, BIGFORK LAND USE ADVISORY COMMITTEE & LAKESIDE COMMUNITY COUNCIL**

**9:16:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Deputy County Attorney Tara Fugina, Recording & Election Supervisor Monica Eisenzimer, Clerk Kile

Absent: Commissioner Philip Mitchell

Chairperson Holmquist read into the record the list of acclamations and appointments to the following:

- |   |  |
|---|--|
| • Bad Rock Rural Fire District                | Richard Prestbye & Paula Robinson – 2018                   |
| • BLUAC (Bigfork Land Use Advisory Committee) | James Bonser & Shelley Gonzales - 2018                     |
| • Columbia Falls Rural Fire District          | Stephen Marquesen & Gregg Price - 2018                     |
| • Creston Rural Fire District                 | Myron Mast & Don Vogel - 2018                              |
| • Evergreen Rural Fire District               | Jonathan Foust – 2018                                      |
| • Lakeside Community Council                  | Barbara F. Miller - 2018                                   |
| • Marion Rural Fire District                  | Kelly Ritterbush & John DeVine – 2018 / Joyce Ratka – 2017 |
| • Olney Rural Fire District                   | Kenneth Morehead & Norma McBroom – 2018                    |
| • Smith Valley Rural Fire District            | Marvin Berg & Rod Gilman - 2018                            |
| • Somers Rural Fire District                  | William M. Brass – 2018 / David Hayes - 2016               |
| • South Kalispell Rural Fire District         | Roger W. Stevens & Larry Smith - 2018                      |
| • West Valley Rural Fire District             | Myron Boulden – 2017 / Diane M. Woosley – 2018             |
| • Whitefish Fire Service Area                 | William LaBrie & Bertram May - 2018                        |

Commissioner Krueger made a **motion** to approve the list of candidates elected by acclamation. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

Commissioner Krueger made a **motion** to appoint Joyce Ratka to fill the term for Marion Rural Fire District. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

Commissioner Krueger made a **motion** to appoint Kevin Moorehead and Norma McBroom to fill respective terms for the Olney Rural Fire District. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: ACTUARY AGREEMENT WITH ACTUARIES NORTHWEST TO PERFORM OPEB VALUATION FOR FY-2015**

**9:20:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Deputy County Attorney Tara Fugina, Finance Director Sandy Carlson, Clerk Kile

Absent: Commissioner Philip Mitchell

Carlson reported the agreement is between Flathead County and Actuaries Northwest to perform a benefit employment evaluation for \$5,000.

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**TUESDAY, MAY 12, 2015**  
**(Continued)**

**AUTHORIZATION TO PUBLISH CALL FOR BIDS: 2015 CRACK SEAL PROJECT/ ROAD DEPARTMENT**

**9:21:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Absent: Commissioner Philip Mitchell

Commissioner Krueger made a **motion** to authorize publication of Call for Bids – 2015 Crack Seal Project. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**INVITATION TO BID**

Notice is hereby given that the Board of County Commissioners of Flathead County, Montana, will receive sealed bids for construction of:

**2015 Crack Seal Project**

All sealed bids, **plainly marked** “**SEALED BID – 2015 CRACK SEAL PROJECT**” must be in the hands of the County Clerk and Recorder, 800 South Main, Room 302, Kalispell, MT, 59901, on or before **9:30 a.m., local time, June 1, 2015**. Bids will be **opened and read immediately thereafter**, in the Commissioner’s Office at the County Courthouse.

The project consists of placing crack sealing throughout the Flathead County Roadway System.

Various roadways will be receiving crack sealing improvements in Flathead County, and the Contractor should be prepared to mobilize equipment on a daily basis.

All Bids must be in accordance with the Contract Documents on file with the Flathead County Road & Bridge Department, 1249 Willow Glen Drive, Kalispell, Montana, (406) 758-5790.

Copies of the Contract Documents for use in preparing Bids may be obtained from Flathead County Road Department at the address stipulated above upon receipt of a non-refundable deposit of \$50.00 for each set of documents including drawings.

A prebid conference will be held at the office of **Flathead County Road Department**, commencing at **11:00 a.m., on Wednesday, May 20, 2015**. Those interested in bidding the project are encouraged to attend this meeting.

Bids will be received on a price basis as described in the Contract Documents. Bid security in the amount of 10 percent of the total Bid must accompany each Bid.

Within 10 calendar days after the Notice of Award, the successful Bidder will be required to furnish a Performance Bond and a Labor and Materials Payment Bond guaranteeing faithful performance and the payment of all bills and obligations arising from the performance of the contract. The bonds will each be equal to 100 percent of the contract amount.

Work at the site is to commence within 10 calendar days after the written Notice to Proceed is issued. Completion of the work is required within **Fourteen (14) consecutive calendar days** following commencement of work and must be completed by July 27, 2015. The project includes liquidated damages that will be assessed as set forth in the Special Provisions per calendar day if the work is not complete within the allotted contract time.

Each bidder will be required to be registered with the State of Montana, Department of Labor and Industry prior to bidding this project. Forms for registration are available from the Department of Labor and Industry, P.O. Box 8011, 1805 Prospect, Helena, Montana 59604-8011. Information on registration can be obtained by calling 1-406-444-7734. All laborers and mechanics employed by Contractor or subcontractor in performance of the construction work shall be paid prevailing wages at rates as may be required by the laws of Flathead (County) and the state of Montana.

Flathead County will withhold a 1% gross receipts tax to be forwarded to the State of Montana.  
No Bid may be withdrawn within a period of 60 days after the date for opening bids.

**Flathead County** reserves the right to reject all Bids, to waive informalities, and to reject nonconforming, irregular, non-responsive or conditional Bids.

**Flathead County** is an Equal Opportunity Employer.

DATED this 12<sup>th</sup> of May, 2015.

ATTEST:  
Debbie Pierson, Clerk

By/s/Diana Kile  
Diana Kile, Deputy

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairperson

Publish on May 16 and May 23, 2015.

**DOCUMENT FOR SIGNATURE: HISTORICAL SOCIETY NOTICE TO OWNERS AND LETTER RE: SWAN RIVER BRIDGE**

**9:22:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Public Works Director Dave Prunty, Deputy County Attorney Tara Fugina, Clerk Kile

Absent: Commissioner Philip Mitchell

Commissioner Krueger made a **motion** to table to Thursday. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**TUESDAY, MAY 12, 2015**  
**(Continued)**

**MONTHLY MEETING W/ TAMMY SKRAMOVSKY, HUMAN RESOURCE OFFICE**

**9:30:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Assistant Mike Pence, Human Resource Director Tammy Skramovsky, Clerk Kile

Absent: Commissioner Philip Mitchell

Skramovsky reviewed the following monthly report.

**WORK INDICATORS**

**April**

7 Job postings closed  
60 Applications received  
1 UI claim responses submitted  
9 Employment verifications completed  
1 Investigation conducted  
7 which included x interviews  
1 Disciplinary Hearing

**PERSONNEL TRANSACTION LIST:**

**April**

11 Flathead County employment terminations  
0 FECC employment terminations  
10 exit meetings conducted  
8 formal exit interviews conducted  
5 Flathead County new hires  
0 FECC new hires  
4 new hire orientation sessions conducted  
3 Seasonal return benefit sessions for 5 employees

**HR TRANSMITTALS APPROVED:**

**April**

**6 Job Descriptions**

- Fairgrounds Office Coordinator
- Deputy Clerk of District Court
- Building Maintenance Operations Lead
- Building Maintenance Construction Lead
- Building Maintenance Worker II
- Building Maintenance Worker I

**8 Position Changes**

- Eagle Transit Dispatcher 0.25 FTE increase
- Community Health Nurse 0.20 FTE increase
- Health Program Assistant I, change to II
- Library Advisor, split 1 position into 2 and increase 0.15 FTE
- Solid Waste- add 0.20 FTE seasonal Truck Driver
- Building Maintenance
  - Change Supervisor position to BMWI
  - Add 1.0 FTE Custodian
  - Add 1.0 FTE BMW1

**12 Position Replacements**

- Building Maint Weed Worker II, Weeds., replacing D Roe, retiring
- Justice Court Clerk, replacing M Albertson
- Deputy Sheriff, replacing B Emerson, resigned
- Deputy Clerk of District Court, replacing E Schmidt, resigned
- Justice Court Clerk, replacing C Wakefield, resigned
- Library Materials Handler, replacing J Brooks, resigned
- Library Advisor, replacing P Gregerson, resigned
- Fairgrounds Office Coordinator, replacing N Carmalt
- Fairgrounds Seasonal Laborer, replacing D Calobeer, retired
- Landfill Attendant, replacing C Dobson, resigned
- Detention Officer, replacing J Davis
- Juvenile Detention Officer, temp replacement of D Tarbert

**3 Other**

- Health Plan Amendment - Same Gender Marriages
- Health Plan Amendment #5
  - Rx Out of Pocket Maximum
  - Health Department 100% coverage
  - Variable Hour Employees-Look back and stability periods
- Educational Assistance Request

Commissioner Krueger made a **motion** to approve the April H.R. Transmittals. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**WORK COMP**

- Reviewed summary of incidents for current plan year

**HEALTH INSURANCE TRUST FUND**

- Review ending balance of \$5.6 million for April 2015
- Open Enrollment is the month of May for Health and Flex Plan
- Healthy Incentives Wellness Program –
  - May is the final month for participation
  - Educational sessions are scheduled during the first 2 weeks in June, posted on Open County

**TRAINING SESSIONS:**

**Supervisory:**

- April 22<sup>nd</sup> - FMLA training at WPM

**HR attended:**

- April 9th – Monthly FVSHRM meeting: New HR certification (Tammy attended)

**UNION CONTRACTS:**

Dept	Employees	Representative	Contract Start Date	Next End Date
Road	Truck Drivers/Teamsters	Teamsters Local 2	7/1/2012	6/30/2015
Solid Waste	Operators/Truck Drivers	Operating Engineers Local 400	7/1/2012	6/30/2015
FECC	911 Dispatchers	AFSCME Local 3032	7/1/2012	6/30/2015
SO	Non-Sworn	AFSCME Local 3364	1/1/2012	12/31/2015
SO	Sworn	AFSCME Local 3531	1/1/2012	12/31/2015
Road	Operators	Operating Engineers Local 400	7/1/2013	6/30/2016
Health	Health Dept Employees	MPEA	7/1/2014	6/30/2016

- May 7<sup>th</sup> - first negotiation session with the Road Teamsters.
- Solid Waste Operators – we are still waiting for a response on meeting times.
- FECC AFSCME requested to open their contract for negotiations.

**TUESDAY, MAY 12, 2015**  
**(Continued)**

**CONSIDERATION OF H.R. TRANSMITTAL: JOB DESCRIPTION – CLERK OF THE BOARD/ COMMISSIONERS' OFFICE**

This meeting was postponed to a later date.

**CONSIDERATION OF ADOPTION OF FINAL RESOLUTION: HOME OCCUPATION VEHICLE TRAFFIC TEXT AMENDMENT/ FLATHEAD COUNTY ZONING REGULATIONS**

**9:45:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Planner Erik Mack, Clerk Kile

Absent: Commissioner Philip Mitchell

Commissioner Krueger made a **motion** to adopt Resolution 955HT. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

RESOLUTION NO. 955 HT

WHEREAS, the Board of Commissioners of Flathead County, Montana, held a public hearing, following publication of legal notice, on the 2<sup>nd</sup> day of April, 2015 regarding an amendment to the text of the Flathead County Zoning Regulations;

WHEREAS, the Board of Commissioners did hear public comment on the proposed amendment at said hearing;

WHEREAS, the Board of Commissioners reviewed the recommendation of Flathead County Planning Board regarding the proposed amendment;

WHEREAS, based upon that recommendation and the testimony of the public, the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205, M.C.A., adopted a resolution of intention (Resolution No. 955 HS dated April 2, 2015) to amend the Flathead County Zoning Regulations for the purpose of revising the performance standards regarding Home Occupation; and

WHEREAS, notice of passage of that Resolution was published once a week for two weeks, on April 7 and April 14, 2015, and the Board of Commissioners did not receive written protests to the amendments from forty percent (40%) of the real property owners within County zoning districts.

NOW, THEREFORE, BE IT RESOLVED that the Board of Commissioners of Flathead County, Montana, in accordance with Section 76-2-205(6), M.C.A., hereby amends the Flathead County Zoning Regulations for the purpose of revising the performance standards regarding Home Occupation and Definitions described as follows:

SECTION 5.06 HOME OCCUPATION

5.06.020(1)(e) The home occupation shall not generate pedestrian or vehicle traffic in excess of that which is characteristic of the neighborhood in which it is located. Vehicle traffic would not be increased by more than sixteen (16) vehicle trips all day.

5.06.020(2)(c) Vehicle traffic that exceeds sixteen (16) vehicle trips but less than thirty-two (32) vehicle trips all day.

SECTION 7.09 DEFINITIONS "H"

7.09.020 Home Occupation - Any use conducted entirely within the dwelling and carried on by the member of the family which use it clearly incidental and secondary to the dwelling for dwelling purposes and does not change the character thereof and in connection therewith are no commodities sold from the premises except that which is produced thereof, except as provided for in Section 5.06. Such uses may include, but are not limited to, art and/or photography studios, computer programming, insurance sales, and handicrafts provided that the use does not involve more than one-third of the total square footage of the dwelling.

SECTION 7.19 DEFINITIONS "T"

7.19.045 Trip - A single or one-direction vehicle movement originating or terminating (exiting or entering) at a given location. For example a vehicle arriving at a home photography studio, staying for an hour and then leaving the studio would consist of two trips.

DATED this 12<sup>th</sup> day of May, 2015.

BOARD OF COUNTY COMMISSIONERS  
Flathead County, Montana

By/s/Pamela J. Holmquist  
Pamela J. Holmquist, Chairman

ATTEST:  
Debbie Pierson, Clerk

By/s/Gary D. Krueger  
Gary D. Krueger, Member

By/s/Diana Kile  
Diana Kile, Deputy

By/s/Philip B. Mitchell  
Philip B. Mitchell, Member

**CONSIDERATION OF PRINT BID: HEALTH DEPARTMENT**

**9:47:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Assistant Mike Pence, Clerk Kile

Absent: Commissioner Philip Mitchell

Chairperson Holmquist read into the record that Bitterroot Screen Printers was the low bidder for banners for \$75.00 for the Health Department.

Commissioner Krueger made a **motion** to approve the print bid. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**TUESDAY, MAY 12, 2015**  
**(Continued)**

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #16-07-4-51-102-0**

**9:48:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Assistant Mike Pence, Clerk Kile

Absent: Commissioner Philip Mitchell

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #15-07-3-01-005 AMENDMENT NO. 1**

**9:49:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Assistant Mike Pence, Clerk Kile

Absent: Commissioner Philip Mitchell

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**DOCUMENT FOR SIGNATURE: DPHHS CONTRACT #15-07-1-01-125-0**

**9:50:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Assistant Mike Pence, Clerk Kile

Absent: Commissioner Philip Mitchell

Commissioner Krueger made a **motion** to approve the document for signature. Chairperson Holmquist **seconded** the motion. Motion carried by quorum.

**MEETING W/ ALAN WOODS, FISH WILDLIFE & PARKS AND CHUCK ROADY, STOLTZE LAND & LUMBER RE: SOUTH WHITEFISH RANGE CONSERVATION PROJECT**

**10:00:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Alan Woods, Chuck Roady, Paul McKenzie, Clerk Kile

Absent: Commissioner Philip Mitchell

Alan Woods and Chuck Roady met with the commission to explain the conservation easement project that consists of two parcels; one is next to Whitefish in Haskill Basin and one near Columbia Falls by Trumble Creek. Together they are roughly about 10,000 acres. Fish Wildlife and Parks would purchase a conservation easement on those lands that would as best they can structure the land uses and activities off the lands that are there today. That would remove development and allow Stoltze Land & Lumber to continue to manage those lands for timber production. They would continue to pay property taxes and the public would have recreational access and the wildlife habitat that FWP is interested in would remain into the future. Stoltze would be donating over \$7 million dollars of the land value to provide some of the match they need for the federal grants that would pay for this. The City of Whitefish will increase their local sales tax to help pay for the Haskill Creek portion. The reason the city is doing that is because roughly 8% of their water supply comes from Haskill Basin and they currently have no legal rights; water rights only, yet they have no right to access the property to maintain pipelines. The benefits of the project are varied for a lot of different components of the community that were summarized.

Chuck Roady stated in terms of the families (Stoltze Land & Lumber) feelings regarding this proposal is they have a mixed board of mixed generations and it is time to do something along these lines. They need to formalize something with the City of Whitefish to protect their watershed, and in order for people to utilize their lands and have it open to the public. This is a tool to do that and they will still be able to do their core business which is to grow trees, harvest trees, and get them to the mills.

Alan Woods summarized the timeframe in accomplishing the conservation easement.

Spring 2015: Initiate scoping and informal meetings within the local communities' and governmental entities  
Summer 2015: Complete final conservation easement negotiations  
Summer 2015: Release draft environmental review and begin formal review processes  
Fall 2015: Obtain approvals from Fish & Wildlife Commission and State Land Board for both projects  
Close Haskill Creek conservation easement as soon as funding is available – possibly December 2015  
Close Trumbull Creek conservation easement as soon as funding is available – December 2016

**MONTHLY MEETING W/ ELIZABETH BROOKS, FECC; NIKKI STEPHAN, OES; LINCOLN CHUTE, FIRE SERVICES AREA MANAGER**

**10:30:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Assistant Mike Pence, Sheriff Chuck Curry, FECC Director Elizabeth Brooks, Fire Services Area Manager Lincoln Chute, Clerk Kile

Absent: Commissioner Philip Mitchell

Brooks reported the April 911 dispatch calls totaled 9,047 and the 911 only calls totaled 2,462. She spoke about training progress; reported work has started with Mark Campbell in preparing for the 2015 N.W. Montana Fair; explained work is continuing regarding the New World hardware server refresh project; spoke about communications with FECC licenses; reported Mt. Aeneas power was restored to correct issues; spoke about training sessions held pertaining to AVL systems; reported a backup repeater for Cyclone Peak was applied for.

**TUESDAY, MAY 12, 2015**  
**(Continued)**

Chute reported wildland urban interface firefighting classes have been held; spoke about training offered to volunteer fire departments; spoke about assistance given at the county landfill for a fire in their appliance pile; spoke about a wildland fire at Marten Creek; spoke about replacement of the truck used for the Fire Service Area; reported the VFA Wildland Grant Application is ready to be sent in.

Curry reviewed the following report for Nikki Stephan, OES/ Emergency Planner.

**Local Emergency Planning Committee (LEPC) Meeting**

- Met on May 6
- Commodity Points of Distribution Plan – Next step is to ask the owners of each property if they will allow the site to be a C-POD, then request that the Sheriff's Office assist with the security template checklist for each location.
- LEPC by-laws – the revision has been emailed to the Deputy County Attorney with a request to go through the document and inform of any issues. The LEPC will then vote to accept or deny the new by-laws. If they are accepted, they will then go to the commissioners with a request for approval.

**Montana All-Hazard Incident Management Team Workshop**

- Took place May 1 – May 3
- Seven of our local team members attended
- Coordinators and Incident Commanders of the team around the state met with Mike Kopitzke, the Montana IMT Coordinator, prior to the workshop to discuss the future of IMT's in Montana.
- DNRC will no longer pay for an IMT Coordinator and state DES told DNRC that they will not have the funds to take over the position in October (beginning of the federal fiscal year ).
- SB5 is still in the works – granting \$10,000 to an all-hazards assistance team for mobilization to an incident.

**EMPG Audit**

- Martha Smith, MT DES District 1 Field Officer, audited the 2<sup>nd</sup> Quarter documents for the EMPG Grant. Everything looked great.

**Special Events**

- Assisted the Spartan Race in creating an Incident Action Plan (IAP) for their two day event in Bigfork, May 9 through May 10. A good team building event that incorporated Flathead County Posse, Sheriff Deputies, Montana Highway Patrol, Lake County Sheriff Deputies, Bigfork Fire and Lakeside QRU.
- Had the first meeting of the year towards creating a working IAP for the NWMT Fair and assisting with the pre-event exercise that will take place in July.

**11:00 a.m. Canvass Whitefish City Special Election & Fire Districts @ Election Department**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 13, 2015.

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**WEDNESDAY, MAY 13, 2015**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

**Commissioner Mitchell: Community Mobility Institute Workshop in Bozeman**

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 14, 2015.

\*\*\*\*\*

**THURSDAY, MAY 14, 2015**

**Audiofile**

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

Chairperson Holmquist led the Pledge of Allegiance.

**Chairperson Holmquist opened public comment on matters within the Commissions' Jurisdiction, no one present to speak, Chairperson Holmquist closed the public comment period.**

**CONTINUATION OF DOCUMENT FOR SIGNATURE: HISTORICAL SOCIETY NOTICE TO OWNERS AND LETTER RE: SWAN RIVER BRIDGE**

**8:45:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Commissioner Krueger made a **motion** to approve the short version of the letter - document for signature. Commissioner Mitchell **seconded** the motion. Motion carried unanimously.

**CONSIDERATION OF FLATHEAD NATIONAL FOREST PLAN REVISION COMMENT**

**8:49:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Deputy County Attorney Tara Fugina, Public Works Director Dave Prunty, Clerk Kile

Commissioner Mitchell made a **motion** to approve the letter to the Forest Service. Commissioner Krueger **seconded** the motion. Motion carried unanimously.



**THURSDAY, MAY 14, 2015**  
**(Continued)**

*Flathead County*  
**Board of Commissioners**  
(406) 758-5503

Pamela J. Holmquist  
Gary D. Krueger  
Philip B. Mitchell



May 14, 2015

Flathead National Forest Service  
650 Wolfpack Way  
Kalispell, MT 59901

RE: FNF Plan Revision

We thank the Forest Service and especially Joe Krueger and his team for the countless meetings and reviews they have done in working on the Flathead Forest Service plan revision.

As you move your plan revision forward please consider the following:

1. The Flathead County Growth policy with 51 Goals and 263 Policies. Chapter 12, Goal 51 states that Federal and State land management should consider and respect the custom and culture of Flathead County Residents. This is a countywide plan overlaying significant chunks of the Flathead National Forest. Other elements of the Growth Policy are:
  - a. Neighborhood Plans
  - b. Parks and Recreation Plan
  - c. Flathead County Trails Plan
  - d. Flathead County Natural Resource Use Plan
2. Lake and Lakeshore Regulations
3. Floodplain Regulations
4. Zoning
5. CTEP

We believe the newly revised plan should be a long-term plan with some flexibility built in to allow the forest managers to do their jobs as efficiently as possible with the current conditions they find themselves in at the time. This plan should also be based on the needs of the land and the people who use it, not necessarily current budgets and management criteria.

Our forest is a renewable resource and should be managed that way. We need to actively manage our forest to prevent them from becoming infected with disease and insects, building up catastrophic fuels that cost taxpayers millions of dollars in fire suppression efforts and public health costs. Timber mills create high paying jobs and economic value to our community and should not have to struggle to get enough logs to keep their operations going.

We need fewer gates and more access to our forest for recreational opportunities such as hiking, camping, boating, fishing, huckleberry picking, hunting, snowmobiling, bicycling, horseback riding, etc, all adding economic value in our community. Having more access also helps with fire suppression when needed in remote areas.

Thank you for your time and consideration of our comments.

Respectfully,  
FLATHEAD COUNTY  
BOARD OF COMMISSIONERS

Handwritten signature of Pamela J. Holmquist.  
Pamela J. Holmquist, Chairman

Handwritten signature of Gary D. Krueger.  
Gary D. Krueger, Member

Handwritten signature of Philip B. Mitchell.  
Philip B. Mitchell, Member

**MONTHLY MEETING W/ B. J. GRIEVE, PLANNING & ZONING OFFICE**

**9:00:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Planning & Zoning Director B. J. Grieve, Clerk Kile

General discussion was held relative to the lake elevation on Little Bitterroot Lake.

Grieve summarized staff's workload; reported the June 1 deadline for CTEP projects appears to be promising; reviewed enforcement statistics; spoke about land use issues pertaining to a parcel in Bigfork. In other business, he summarized their work plan/ strategic plan for the year that included: rural Whitefish jurisdiction transition that involves rescinding the 1996 Plan, amending the Growth Policy and bringing before the Planning Board for their consideration a Part 2 Zoning District to replace Interim Zoning; reported 37-Flood Insurance Map Panels will have to be adopted; reported the Evergreen Enterprise Zoning Overlay needs to be made permanent before the end of the year; spoke about updating the Lakeshore Regulations.

**COMMISSIONERS' BUDGET WORKSHOP**

**9:30:00 AM**

Present: Chairperson Pamela Holmquist, Commissioner Gary Krueger, Commissioner Philip Mitchell, Assistant Mike Pence, Finance Director Sandy Carlson, Finance Technician Tamara Helmstetler, Finance Technician Amy Dexter, Clerk Kile

Carlson presented a brief overview of the following preliminary tax levy requirement schedule with the commission. It was noted the tax levy requirement schedule includes special districts.



THURSDAY, MAY 14, 2015  
(Continued)

FLATHEAD COUNTY  
TAX LEVY REQUIREMENTS SCHEDULE  
FY2016

	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	CASH RESERVE %	FY16 MILL LEVY	FY15 MILL LEVY	FY14 MILL LEVY
1000 General	11,619,053	2,595,071	14,214,124	3,187,085	4,304,204	7,491,289	6,722,835	14,214,124	22.33%	27.25	41.38	22.56
2120 Ploer	382,500	81,646	464,146	87,508	1,599	89,107	375,039	464,146	21.35%	1.52	1.72	1.45
2130 Bidge	929,862	203,703	1,133,565	230,770	88,566	319,336	814,229	1,133,565	21.91%	3.30	2.62	3.48
2140 Weed	709,490	151,703	861,193	154,876	207,910	362,786	498,407	861,193	21.38%	2.02	1.28	1.65
2160 Fair	1,333,425	927	1,334,352	-	1,052,352	1,052,352	282,000	1,334,352	0.07%	1.14	1.17	1.17
2180 District Court	680,008	147,885	827,893	167,990	220,713	388,703	439,190	827,893	21.75%	1.78	0.40	2.87
2190 Comp Insurance	850,000	211,998	1,061,998	248,615	28,763	277,378	784,620	1,061,998	24.94%	3.18	2.25	3.09
2210 Park	766,140	164,654	930,794	177,655	257,200	434,855	495,939	930,794	21.49%	2.01	1.13	1.87
2220 Library	1,590,305	324,250	1,914,555	355,361	171,243	526,604	1,397,951	1,914,555	20.39%	6.20	6.20	6.20
2280 Area on Aging	243,623	54,058	297,681	68,454	21,969	90,423	207,258	297,681	22.19%	0.84	0.91	0.94
2290 Extension	134,439	28,843	163,282	30,449	9,465	39,914	123,368	163,282	21.45%	0.50	0.48	0.49
2300 Sheriff	10,136,145	2,248,232	12,384,377	2,388,907	866,238	3,255,145	9,129,232	12,384,377	22.18%	37.00	30.00	36.20
2370 Retirement	3,110,142	684,111	3,794,253	732,406	177,503	909,909	2,884,344	3,794,253	22.00%	11.69	9.80	11.29
2380 Group Insurance	2,907,714	604,209	3,511,923	739,255	2,303,870	3,043,125	468,798	3,511,923	20.78%	1.90	1.62	6.86
2396 Juv. Detention	738,362	157,917	896,279	178,312	110,996	289,308	606,971	896,279	21.39%	2.46	1.83	2.26
TOTAL COUNTYWIDE NON VOTED	36,131,208	7,659,207	43,790,415	8,747,643	9,822,591	18,570,234	25,220,181	43,790,415	21.20%	102.79	102.79	102.38
ADD: Special Districts												
7853 Airport Authority	493,472	-	493,472	-	-	-	493,472	493,472	0.00%	2.00	2.00	2.00
7855 Port Authority	493,472	-	493,472	-	-	-	493,472	493,472	0.00%	2.00	2.00	2.00
TOTAL SPECIAL DISTRICTS	986,944	-	986,944	-	-	-	986,944	986,944	0.00%	4.00	4.00	4.00
2200 Mosquito	170,923	32,836	203,759	52,439	3,278	55,717	148,042	203,759	19.21%	0.60	0.50	0.75
2272 EMS Program	263,743	66,405	330,148	76,801	6,611	83,412	246,736	330,148	25.18%	1.00	1.00	1.00
2273 Special EMS	495,187	37,283	532,470	36,778	2,220	38,998	493,472	532,470	7.53%	2.00	2.00	2.00
2372 Perm. Med Levy	2,217,265	3,976	2,221,241	-	5,552	5,552	2,215,689	2,221,241	0.18%	8.98	8.98	5.00
2382 Search & Rescue	274,911	82,493	357,404	88,993	21,685	110,608	246,736	357,404	30.01%	1.00	1.00	1.00
2990 Transportation	1,255,535	395,574	1,651,109	372,173	1,032,200	1,404,373	246,736	1,651,109	31.51%	1.00	1.00	1.00
3001/3002 911 GO Bond Debt Service	488,067	86,372	574,439	100,553	10,022	110,575	463,864	574,439	17.70%	1.88	1.88	2.07
TOTAL COUNTYWIDE VOTED EXEMPT	5,165,631	704,939	5,870,570	727,727	1,081,568	1,809,295	4,061,275	5,870,570	13.65%	16.46	16.36	12.82
TOTAL COUNTYWIDE	42,283,783	8,364,146	50,647,929	9,475,370	10,904,159	20,379,529	30,268,399	50,647,929	19.78%	123.25	123.15	119.20
OUTSIDE CITIES												
2110 Road	7,327,429	1,796,090	9,123,519	2,318,413	3,170,510	5,488,923	3,634,596	9,123,519	24.51%	20.46	21.16	21.34
2251 Planning	444,526	132,366	576,892	83,309	85,002	168,311	408,581	576,892	29.78%	2.30	1.60	1.70
TOTAL OUTSIDE CITIES	7,771,955	1,928,456	9,700,411	2,401,722	3,255,512	5,657,234	4,043,177	9,700,411	24.81%	22.76	22.76	23.04
OUTSIDE CITIES VOTED/EXEMPT												
2260 Emergency/Disaster	-	378,003	378,003	377,890	123	378,003	-	378,003	-	-	-	-
TOTAL OUTSIDE CITIES	7,771,955	2,306,459	10,078,414	2,779,602	3,255,635	6,035,237	4,043,177	10,078,414	29.68%	22.76	22.76	23.04
2270 Health	2,334,759	612,061	2,946,820	671,849	861,174	1,533,023	1,413,797	2,946,820	26.22%	5.73	5.73	5.74
FY16 LEVIED TOTALS	52,390,497	11,282,666	63,673,163	12,926,821	15,020,968	27,947,789	35,725,374	63,673,163	21.54%	151.74	151.64	147.98
FY15 LEVIED TOTALS	54,192,985	13,235,005	67,427,990	17,120,977	14,606,312	31,727,289	35,700,701	67,427,990	24.42%	-	151.64	147.98
FY14 LEVIED TOTALS	48,415,039	11,764,472	60,179,511	12,870,851	13,232,444	26,103,295	34,076,216	60,179,511	24.30%	-	-	-
DIFFERENCE (FY16-15)	(1,802,488)	(1,952,338)	(3,754,826)	(4,194,156)	414,656	(3,779,500)	24,674	(3,754,826)	-2.89%	-	-	-
MILL VALUE FOR FY15 =	246,736.00			Revenues	93,710,268.12							
MILL VALUE FOR FY14 =	241,807.00			Expenditures	101,054,415.00							
				Using Cash Balance	(7,344,146.88)							

Flathead County  
Resources Available Non-levied Funds FY16

	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	TOTAL RESOURCES	MILL LEVY
2150 PREDATORY ANIMAL	170	533	703	703	-	703	-	703	-
2211 PARKS/CASH IN LIEU	-	248,241	248,241	248,241	-	248,241	-	248,241	-
2274 PREVENTIONAL BLOCK GRANT	-	-	-	-	-	-	-	-	-
2281 MEDICAID WAIVER	5,000	147	5,147	147	5,000	5,147	-	5,147	-
2283 BUCKLE UP FLATHEAD	38,723	-	38,723	-	38,723	38,723	-	38,723	-
2291 EXTENSION GRANTS	-	5,346	5,346	5,346	-	5,346	-	5,346	-
2292 ANIMAL SHELTER DONATIONS	155,000	74,674	229,674	169,674	60,000	229,674	-	229,674	-
2320 CHILDRENS ADVOCACY CENTER	42,550	60,227	102,777	57,827	44,950	102,777	-	102,777	-
2340 SCHOOL COOP	50,373	40,393	90,766	40,793	49,973	90,766	-	90,766	-
2350 BIG MT	5,000	306	5,306	306	5,000	5,306	-	5,306	-
2360 MUSEUM	-	658	658	658	-	658	-	658	-
2374 HOME HEALTH	1,401,650	555,266	1,956,916	567,916	1,389,000	1,956,916	-	1,956,916	-
2390 DRUG FORFEITURES	-	9,363	9,363	9,363	-	9,363	-	9,363	-
2391 FC FIRE SERVICE AREA	162,921	140,046	302,967	139,089	163,878	302,967	-	302,967	-
2393 HALO PROJECT	17,000	68,888	85,888	85,888	-	85,888	-	85,888	-
2394 DUI REINSTATEMENT	64,038	76,176	140,214	99,214	41,000	140,214	-	140,214	-
2395 RECORDS PRESERVATION	187,153	60,137	247,290	127,290	120,000	247,290	-	247,290	-
2820 GAS TAX	480,000	59,004	539,004	54,524	484,480	539,004	-	539,004	-
2830 JUNK VEHICLE	194,072	110,035	304,107	110,035	194,072	304,107	-	304,107	-
2836 MT MEDICAID HEALTH IMPROVEM	1,419,980	215,394	1,635,374	915,374	720,000	1,635,374	-	1,635,374	-
2840 WEED TRUCK GRANT	-	-	-	-	-	-	-	-	-
2846 TALLY LK TANSY RAGW	-	-	-	-	-	-	-	-	-
2859 GIS-MLIA	5,000	73,730	78,730	53,730	25,000	78,730	-	78,730	-
2888 I&R COMM SERVICE	247,246	-	247,246	7,813	239,433	247,246	-	247,246	-
2901 P I L T	4,800,000	(34,678)	4,765,322	2,677,414	2,087,908	4,765,322	-	4,765,322	-
2902 FOREST RESERVE TITLE	-	30,433	30,433	30,433	-	30,433	-	30,433	-
2912 ACCOUNTABILITY ENFOR	-	-	-	-	-	-	-	-	-
2916 BCC/DRUG INVESTIGATION	751,190	-	751,190	-	751,190	751,190	-	751,190	-
2917 FEMA GRANT FUND	-	-	-	-	-	-	-	-	-
2919 COPS HIRING GRANT	-	-	-	-	-	-	-	-	-
2920 CHILDREN'S ADVOCACY CENTER	-	3,543	3,543	3,543	-	3,543	-	3,543	-
2921 DEPARTMENT OF JUSTICE GRANTS	-	115	115	115	-	115	-	115	-
2922 HIDTA	126,550	-	126,550	-	126,550	126,550	-	126,550	-
2923 SHERIFFS DRUG TRUST FUND	45,750	290,482	336,232	306,532	29,700	336,232	-	336,232	-
2924 DRUG FORFEITURE/FED SHARED	55,000	229,790	284,790	258,590	26,200	284,790	-	284,790	-
2925 BORDER INTEROPERABILITY	-	-	-	-	-	-	-	-	-
2928 WAR SUPPLEMENTAL GRANT	-	224	224	224	-	224	-	224	-
2930 BULLET PROOF VEST	15,000	28,403	43,403	28,403	15,000	43,403	-	43,403	-
2931 ICAC	103,280	508	103,788	-	103,788	103,788	-	103,788	-
2932 ALCOHOL ENFORCEMNTN	1,200	7,134	8,334	8,304	30	8,334	-	8,334	-
2933 STEP DUI	14,999	1,299	16,298	1,298	15,000	16,298	-	16,298	-
2934 JAG CIVIL GRANT	-	-	-	-	-	-	-	-	-
2936 NATIONAL CHILDRENS ALLIANCE	10,000	-	10,000	-	10,000	10,000	-	10,000	-
2939 BIGFORK STORMWATER	78,500	8,965	87,465	8,965	78,500	87,465	-	87,465	-
2940 CDBG	-	-	-	-	-	-	-	-	-
2953 VFA PROGRAM	10,000	3,211	13,211	3,211	10,000	13,211	-	13,211	-
2955 CTEP LAKESIDE	-	5,388	5,388	5,388	-	5,388	-	5,388	-
2956 GATEWAY TO GLACIER BIKE	-	58,494	58,494	58,494	-	58,494	-	58,494	-
2963 PREGNANT & PARENT TEEN	98,142	-	98,142	-	98,142	98,142	-	98,142	-
2964 COMMUNITY YOUTH SUICIDE	50,001	8,133	58,134	18,134	40,000	58,134	-	58,134	-
2966 RADON PROGRAM	-	220	220	220	-	220	-	220	-
2967 CANCER PROGRAM	177,154	289,099	466,253	283,133	183,120	466,253	-	466,253	-
2968 TOBACCO	89,376	90,448	179,824	88,896	90,928	179,824	-	179,824	-
2969 HEALTH CLINIC	2,409,772	599,990	3,009,762	511,719	2,498,043	3,009,762	-	3,009,762	-
2970 CONSORTIUM II	20,000	24,063	44,063	19,063	25,000	44,063	-	44,063	-
2971 W I C	353,034	33,518	386,552	30,860	355,692	386,552	-	386,552	-
2972 FAMILY PLANNING	1,027,663	146,046	1,173,709	545,956	627,753	1,173,709	-	1,173,709	-
2973 M C H GRANT	811,294	247,030	1,058,324	229,507	828,817	1,058,324	-	1,058,324	-
2974 CONSORTIA III	3,982	573	4,555	555	4,000	4,555	-	4,555	-
2975 AIDS GRANT	15,543	70,723	86,266	67,916	18,350	86,266	-	86,266	-
2976 IMMUNIZATION	35,622	2,282	37,904	-	37,904	37,904	-	37,904	-



**THURSDAY, MAY 14, 2015**  
**(Continued)**

Flathead County Resources Available Non-levied Funds FY16								
	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	MILL LEVY
2977 BIOTERRORISM	145,450	46,625	192,075	72,820	119,255	192,075	-	192,075
2978 TB GRANT	-	619	619	619	-	619	-	619
2979 AIR QUALITY GRANT	61,379	6,256	67,635	11,574	56,061	67,635	-	67,635
2980 OBESITY PREVENTION	-	18,041	18,041	18,041	-	18,041	-	18,041
2981 DRUG FREE COMM	-	89	89	89	-	89	-	89
2982 INDEPENDENT LIVING	174,887	74,591	249,478	92,506	156,972	249,478	-	249,478
2983 NUTRITION	956,628	64,296	1,020,924	529,296	491,628	1,020,924	-	1,020,924
2985 R S V P	76,976	30,195	107,171	33,495	73,676	107,171	-	107,171
2986 SENIOR CENTERS	35,578	12,789	48,367	13,616	34,751	48,367	-	48,367
2987 TRAINING GRANT	3,150	5,706	8,856	5,706	3,150	8,856	-	8,856
2988 SR HOME REPAIR	27,500	23,578	51,078	23,578	27,500	51,078	-	51,078
2989 HAVA GRANT	-	7,500	7,500	7,500	-	7,500	-	7,500
2992 PARKS GRANT FUND	-	293	293	293	-	293	-	293
2994 CTEP/KILA BILE PATH	-	26	26	26	-	26	-	26
2995 CTEP PROJECTS	1,343,615	-	1,343,615	-	1,343,615	1,343,615	-	1,343,615
2996 GLACIER NATIONAL PARK	700,000	-	700,000	-	700,000	700,000	-	700,000
2997 CLINIC RESIDENCY PROGRAM	457,402	264,566	721,968	67,336	654,632	721,968	-	721,968
3201 HEALTH DEBT SERVICE	-	-	-	-	-	-	-	-
3400 SID REVOLVING	-	507,588	507,588	504,429	3,159	507,588	-	507,588
3530 EVERGREEN SRT	-	-	-	-	-	-	-	-
3531 RESTHAVEN SEWER	-	-	-	-	-	-	-	-
3532 EVERGREEN SEWER SID	-	-	-	-	-	-	-	-
3536 BIGFORK NORTH SEWER	-	-	-	-	-	-	-	-
3538 BIG MTN WATER PAVING	39,830	48,450	88,280	48,450	39,830	88,280	-	88,280
3539 SANDY HILL SID	15,403	41,936	57,339	41,936	15,403	57,339	-	57,339
3540 SHADY LANE SID	8,864	41,729	50,593	41,729	8,864	50,593	-	50,593
3541 WILLIAM LANE SID	15,585	43,187	58,772	43,187	15,585	58,772	-	58,772
3542 SOUTHSIDE TOWNHOMES SID	-	13,739	13,739	13,739	-	13,739	-	13,739
3543 RESTHAVEN RSID	33,350	16,329	49,679	16,329	33,350	49,679	-	49,679
3544 LODGEPOLE RSID	40,848	26,280	67,128	26,280	40,848	67,128	-	67,128
3545 SNOWGHOST RSID	23,296	2,083	25,379	2,083	23,296	25,379	-	25,379
3546 BADROCK RSID	15,625	13,283	28,908	13,283	15,625	28,908	-	28,908
3547 MENNONITE RSID	17,793	30,894	48,687	30,894	17,793	48,687	-	48,687
3549 SWAN HORSESHOE RSID	33,690	19,385	53,075	19,385	33,690	53,075	-	53,075
3550 BERNE ROAD RSID #152	5,868	2,979	8,847	2,979	5,868	8,847	-	8,847
3551 MONEGAN ROAD RSID #153	23,034	30,280	53,314	30,280	23,034	53,314	-	53,314
3553 BIG MT RSID #155-TAXABLE	26,321	15,017	41,338	15,017	26,321	41,338	-	41,338
3554 LITTLE MOUNTAIN RSID #154	15,635	6,703	22,338	6,703	15,635	22,338	-	22,338
3555 BIG MT RSID #155-NON-TAXABLE	50,646	29,009	79,655	29,009	50,646	79,655	-	79,655
4001 CAP IMPROV JUNK VEHICLE	-	241,851	241,851	114,783	127,068	241,851	-	241,851
4002 HEALTH DEPT CA	1,950,000	31,657	1,981,657	698,131	1,283,526	1,981,657	-	1,981,657
4003 AREA ON AGING CIP	-	77,181	77,181	77,181	-	77,181	-	77,181
4004 MOSQUITO CIP	-	36,174	36,174	34,895	1,279	36,174	-	36,174
4005 ANIMAL CONTROL CIP	31,000	33,518	64,518	39,632	24,886	64,518	-	64,518
4006 SEARCH & RESCUE CIP	85,000	253,566	338,566	269,821	68,745	338,566	-	338,566
4007 SENIOR SERVICES CIP	-	-	-	-	-	-	-	-
4008 FC FAIR BLDG REP	130,000	164,051	294,051	292,160	1,891	294,051	-	294,051
4009 SHERIFF PATROL CAR	115,310	337,606	452,916	369,966	82,950	452,916	-	452,916
4010 FC DETENTION CTR	60,000	36,041	96,041	20,241	75,800	96,041	-	96,041
4011 FC LAND	-	200,785	200,785	100,785	100,000	200,785	-	200,785
4012 COUNTY BLDG CIP	8,020,000	2,902,145	10,922,145	3,612,690	7,309,455	10,922,145	-	10,922,145
4013 FAIR LAND ACQ	-	-	-	-	-	-	-	-
4014 PLANNING CAR/COPIER	12,293	45,280	57,573	50,648	6,925	57,573	-	57,573
4015 MAINTENANCE CIP	319,568	215,819	535,387	272,096	263,291	535,387	-	535,387
4016 JUVENILE DETENTION CIP	9,000	4,641	13,641	5,068	8,573	13,641	-	13,641
4017 MICRO COMPUTER	100,650	115,563	216,213	119,932	96,281	216,213	-	216,213
4018 FC FIRE SERVICE AREA	76,566	16,081	92,647	79,451	13,196	92,647	-	92,647
4019 EMS CIP FUND	-	83,484	83,484	73,650	9,834	83,484	-	83,484
4020 LIBRARY DEPRECIATION	559,000	177,064	736,064	201,504	534,560	736,064	-	736,064
4021 EXTENSION CIP	-	39,148	39,148	30,658	8,490	39,148	-	39,148
4022 DISTRICT COURT CIP	22,000	8,437	30,437	30,226	211	30,437	-	30,437
4023 TRANSPORTATION CIP	-	24,290	24,290	12,151	12,139	24,290	-	24,290

5/14/2015

Flathead County Resources Available Non-levied Funds FY16								
	APPROPRIATION	CASH RESERVES	TOTAL REQUIRED	RESOURCES AVAILABLE	NON-TAX REVENUES	TOTAL NON-TAX RESOURCES	PROPERTY TAX REVENUES	MILL LEVY
4024 RECORDS PRESERVATION CIP	30,000	7,500	37,500	-	37,500	37,500	-	37,500
4027 ROAD CIP	967,367	3,441,548	4,408,915	2,983,094	1,425,821	4,408,915	-	4,408,915
4028 BRIDGE CIP	187,500	93,533	281,033	103,408	177,625	281,033	-	281,033
4030 COUNTYWIDE CAPITAL	768,753	1,595,354	2,364,107	1,816,003	548,104	2,364,107	-	2,364,107
4031 PARK CIP	98,000	26,586	124,586	43,077	81,509	124,586	-	124,586
4032 WEED CIP	60,000	151,449	211,449	90,879	120,570	211,449	-	211,449
4247 MENNONITE RSID	-	-	-	-	-	-	-	-
4249 SWAN HORSESHOE RSID	-	-	-	-	-	-	-	-
4250 MONEGAN ROAD RSID #153	-	-	-	-	-	-	-	-
4251 BERNE ROAD RSID #152	-	4,310	4,310	4,310	-	4,310	-	4,310
4254 LITTLE MOUNTAIN RSID #154	-	359	359	359	-	359	-	359
4255 BIG MOUNT RSID #155	-	-	-	-	-	-	-	-
4256 BIGFORK STORMWATER #156	1,912,284	-	1,912,284	-	1,912,284	1,912,284	-	1,912,284
5020 SO COMMISSARY	33,900	97,531	131,431	96,131	35,300	131,431	-	131,431
5410 SOLID WASTE	7,738,158	1,784,588	9,522,746	2,886,104	6,636,642	9,522,746	-	9,522,746
5420 REFUSE/CLOSURE	57,400	1,979,112	2,036,512	1,409,092	627,420	2,036,512	-	2,036,512
5430 LINED CELL TRUST	35,000	119,191	154,191	125,049	29,142	154,191	-	154,191
5440 SOLID WASTE LAND PURCHASE A	500,000	261,792	761,792	61,030	700,762	761,792	-	761,792
5450 FEC IMPROVEMENT FUND	-	302,830	302,830	301,884	946	302,830	-	302,830
7015 ANIMAL CNTRL FEED	500	85,276	85,776	85,276	500	85,776	-	85,776
7016 SUBDIVISION TRUST	-	82,154	82,154	82,154	-	82,154	-	82,154
7040 EVERGREEN MEDIAN	-	8,640	8,640	8,640	-	8,640	-	8,640
7051 FOSTER CARE	-	4,014	4,014	4,014	-	4,014	-	4,014
7055 LIBRARY GIFTS	54,200	30,435	84,635	30,435	54,200	84,635	-	84,635
7057 SHERIFFS DRUG TRUST-see 2923	-	-	-	-	-	-	-	-
7058 COA ADVISORY	-	4	4	4	-	4	-	4
7059 SOMERS ENDOWMENT	-	1,042	1,042	1,037	5	1,042	-	1,042
7061 RACE PURSE EXP TRUST	-	-	-	-	-	-	-	-
7062 DRUG FORFEITURE-see 2924	-	-	-	-	-	-	-	-
7063 BAD CHECK RESTITUTION TRUST	-	22,659	22,659	22,659	-	22,659	-	22,659
7064 CRIMINAL RESTITUTION TRUST	-	35,267	35,267	35,267	-	35,267	-	35,267
7069 AET DONATIONS	-	-	-	-	-	-	-	-
7070 ABANDONED PROPERTY	-	-	-	-	-	-	-	-
7071 CO ATTNY VICTIMS	-	72,437	72,437	72,437	-	72,437	-	72,437
7072 CAC TRUST FUND	-	-	-	-	-	-	-	-
7081 LAKESHORE PROTECTION	-	-	-	-	-	-	-	-
7086 SOUTH CAMPUS PATIO	-	7,380	7,380	7,380	-	7,380	-	7,380
7087 JUV PRISONER DEPOSITS	-	478	478	478	-	478	-	478
7090 FORECLOSURE FUND	-	233,808	233,808	233,808	-	233,808	-	233,808
8050 GROUP INSURANCE TRUST	5,790,132	5,578,555	11,368,687	5,527,262	5,841,425	11,368,687	-	11,368,687
NON LEVIED TOTALS	49,650,862	26,460,255	76,111,117	32,160,247	43,950,870	76,111,117	-	76,111,117
FY16 NON LEVIED TOTALS	49,650,862	26,460,255	76,111,117	32,160,247	43,950,870	76,111,117	-	76,111,117
FY16 LEVIED TOTALS	52,390,497	11,282,666	63,673,163	12,926,821	15,020,968	27,947,789	35,725,374	151.74
FY16 GRAND TOTAL	102,041,359	37,742,921	139,784,280	45,087,068	58,971,838	104,058,906	35,725,374	151.74
FY15 NON LEVIED TOTALS	48,065,785	36,698,128	84,763,913	38,175,160	46,588,753	84,763,913	-	84,763,913
FY15 LEVIED TOTALS	54,192,985	13,235,005	67,427,990	17,120,977	14,606,312	31,727,289	35,700,701	151.64
FY15 GRAND TOTAL	102,258,770	49,933,133	152,191,903	55,296,137	61,195,065	116,491,202	35,700,701	151.64
FY14 NON LEVIED TOTALS	32,788,459	23,923,165	56,711,624	24,123,729	32,587,895	56,711,411	-	56,711,411
FY14 LEVIED TOTALS	48,415,039	11,763,473	60,178,511	12,870,851	13,232,444	26,103,295	34,076,216	147.98
FY14 GRAND TOTAL	81,203,498	35,686,638	116,890,135	36,994,580	45,820,126	82,814,706	34,076,216	147.98



**THURSDAY, MAY 14, 2015**  
**(Continued)**

Changes in the Department Budgets						
Department	Presented to Commissioners		New Budget Totals		Change	
	Total Budgeted Revenue	Total Budget Expenditures	Total Budgeted Revenue	Total Budget Expenditures	Revenue	Expenditure
Building Maintenance	\$ 1,000	\$ 1,357,050	\$ 1,000	\$ 1,399,460	\$ -	\$ 42,410
Retirement	\$ 2,595,516	\$ 3,103,863	\$ 2,595,516	\$ 3,110,142	\$ -	\$ 6,279
Group Insurance	\$ 2,703,582	\$ 2,898,852	\$ 2,703,582	\$ 2,907,714	\$ -	\$ 8,862
Junk Vehicle	\$ 129,296	\$ 129,296	\$ 194,072	\$ 194,072	\$ 64,776	\$ 64,776
Junk Vehicle CIP	\$ 62,292	\$ -	\$ 127,068	\$ -	\$ 64,776	\$ -
Extension/4H	\$ 127,898	\$ 134,200	\$ 127,898	\$ 134,439	\$ -	\$ 239
WIC	\$ 355,822	\$ 353,034	\$ 355,692	\$ 353,034	\$ (130)	\$ -
MCH	\$ 824,451	\$ 811,294	\$ 828,817	\$ 811,294	\$ 4,366	\$ -
Consortium II	\$ 20,000	\$ 20,000	\$ 25,000	\$ 20,000	\$ 5,000	\$ -
Suicide Prevention	\$ 50,000	\$ 50,001	\$ 40,000	\$ 50,001	\$ (10,000)	\$ -
Mosquito	\$ 126,646	\$ 168,223	\$ 126,646	\$ 170,923	\$ -	\$ 2,700
Solid Waste	\$ 6,636,642	\$ 7,726,114	\$ 6,636,642	\$ 7,738,158	\$ -	\$ 12,044
Comp Insurance	\$ 583,919	\$ 583,919	\$ 583,919	\$ 850,000	\$ -	\$ (20,000)
Intrafund	\$ 12,154,746	\$ 1,398,481	\$ 12,162,173	\$ 1,398,481	\$ 7,427	\$ -
Permissive Medical	\$ 2,217,265	\$ 2,217,265	\$ 2,221,241	\$ 2,217,265	\$ 3,976	\$ -
Juvenile Detention	\$ 8,573	\$ -	\$ 8,573	\$ 9,000	\$ -	\$ 9,000
				\$ -	\$ -	\$ -

**Detail of Change:**

Department	Account Change	Amount changed	Reason
Junk Vehicle	2830.000.0707.335070.000	\$ 64,776	Increase in Grant Funding
Junk Vehicle	2830.000.0707.430800.828	\$ 64,776	Increase in Grant Funding
Junk Vehicle	4001.000.0707.383001.000	\$ 64,776	Increase in Grant Funding
Extension	2290.000.0250.450400.210	\$ (500)	Update to match MSU Contract
Extension	2290.000.0250.450400.212	\$ (1,000)	Update to match MSU Contract
Extension	2290.000.0250.450400.231	\$ (200)	Update to match MSU Contract
Extension	2290.000.0250.450400.239	\$ (300)	Update to match MSU Contract
Extension	2290.000.0250.450400.345	\$ (37)	Update to match MSU Contract
Extension	2290.000.0250.450400.378	\$ (100)	Update to match MSU Contract
Extension	2290.000.0250.450400.397	\$ 2,376	Update to match MSU Contract
WIC	2971.000.4150.331159.000	\$ (130)	Grant award amount different
MCH	2973.000.4230.331143.000	\$ 4,366	Grant award amount different
Consortium II	2970.000.4320.331132.000	\$ 5,000	Grant award amount different
Suicide Prevention	2964.000.4420.331125.000	\$ (1,000)	Grant award amount different
Mosquito	2200.000.4470.440700.316	\$ 2,700	Increased for car radios
Building Maint	1000.000.0213.411200.1??	\$ 42,410	Changes in Department Structure
Retirement	2370.000.0213.411200.1??	\$ 6,279	Changes in Department Structure
Group Insurance	2380.000.0213.411200.1??	\$ 8,862	Changes in Department Structure
Solid Waste	5410.000.0220.430860.1??	\$ 12,044	Changes in Department Structure
Comp Insurance	2190.000.0200.510330.510	\$ (20,000)	Reduced per Memo from MACO 2.38% increase
General Fund	1000.000.0200.311010.000	\$ 7,427	Penalty Interest to balance with prior year
Permissive Medical	2372.000.0200.311010.000	\$ 3,976	Penalty Interest to balance with prior year
Juvenile Detention	4016.000.0209.420250.900	\$ 9,000	moved CIP project from FY15 to FY16

Commissioner Workshop - 05/14/2015

All County Funds									
	2013 Actual	2014 Budget	2014 Actual	2015 Budget	2015 Actual YTD	2016 Proposed	2015 Budget to 2016 Budget Variance	FY16 to FY15 % increase (decrease)	
<b>Revenues Before Transfers:</b>									
Property Tax	(32,385,377)	(33,117,437)	(32,873,338)	(34,713,756)	(22,296,074)	(34,738,430)	(24,674)	0.07%	
Other Revenue	(38,673,871)	(41,951,355)	(41,755,610)	(40,594,062)	(30,266,922)	(41,164,755)	(570,693)	1.41%	
	(71,059,248)	(75,068,792)	(74,628,949)	(75,307,818)	(52,562,995)	(75,903,185)	(595,367)	0.79%	
% Change				0.32%		0.79%			
<b>Expenditures Before Transfers:</b>									
Personal Svcs	29,399,251	32,293,161	30,918,188	34,494,680	27,077,313	34,940,127	445,447	1.29%	
Operations	28,961,125	33,982,101	31,396,215	30,490,093	23,626,010	29,974,696	(515,397)	-1.69%	
Capital Outlay	5,545,034	10,424,434	6,962,374	16,319,490	9,622,880	18,332,509	2,013,019	12.34%	
	63,905,410	76,699,696	69,276,777	81,304,264	60,326,203	83,247,332	1,943,068	2.39%	
% Change				6.00%		2.39%			
<b>Net Operating Income (Loss) Before Transfers</b>	7,153,838	(1,630,904)	5,352,172	(5,996,446)	(7,763,207)	(7,344,147)	(1,347,701)	-22.47%	
<b>Transfers</b>									
Transfer out	6,796,579	6,353,028	6,897,124	5,639,491	5,256,148	5,641,311	1,820	0.03%	
Transfer to CIP	1,826,926	5,254,626	6,526,255	16,219,978	11,521,384	12,165,772	(4,054,206)	-25.00%	
Transfer in	(8,623,505)	(11,930,904)	(13,423,380)	(21,939,138)	(16,777,532)	(17,807,083)	4,132,055	-18.83%	
Total Transfers	-	(323,250)	-	(79,670)	-	-	79,670		
<b>Summary:</b>									
Total Revenues	(79,682,753)	(86,999,696)	(88,052,328)	(97,246,956)	(69,340,527)	(93,710,268)	3,536,688	-3.64%	
Total Expenditures	72,528,915	88,307,350	82,700,156	103,163,732	77,103,735	101,054,415	(2,109,317)	-2.04%	
Net Income (Loss)	7,153,838	(1,307,655)	5,352,172	(5,916,776)	(7,763,207)	(7,344,147)	(1,427,371)	24.12%	
% Change				352.47%		24.12%			

**2016 Proposed Expenditures before Transfers**

Category	2013 Actual	2014 Budget	2014 Actual	2015 Budget	2015 Actual YTD	2016 Proposed
Personal Svcs	46.00%	44.63%	42.43%	41.97%	45.32%	44.63%
Operations	45.32%	45.32%	37.50%	36.01%	8.68%	10.05%
Capital Outlay	8.68%	10.05%	20.07%	22.02%	100.00%	100.00%

General County Levy Funds									
	2013 Actual	2014 Budget	2014 Actual	2015 Budget	2015 Actual YTD	2016 Proposed	2015 Budget to 2016 Budget Variance	FY16 to FY15 % increase (decrease)	
<b>Revenues Before Transfers:</b>									
Property Tax	(24,005,744)	(24,619,100)	(24,434,533)	(25,220,181)	(16,232,330)	(25,220,181)	-	0.00%	
Other Revenue	(7,166,940)	(8,900,793)	(9,621,912)	(7,215,111)	(6,047,765)	(7,295,326)	(80,215)	1.11%	
	(31,172,684)	(33,519,893)	(34,056,445)	(32,435,292)	(22,280,095)	(32,515,507)	(80,215)	0.25%	
% Change				-3.24%		0.25%			
<b>Expenditures Before Transfers:</b>									
Personal Svcs	18,885,720	20,585,848	19,757,837	21,556,976	17,287,280	21,931,894	374,918	1.74%	
Operations	9,465,848	12,845,422	12,214,749	9,746,419	7,624,511	9,767,909	21,490	0.22%	
Capital Outlay	787,556	906,084	1,349,071	667,736	532,490	384,903	(282,833)	-42.36%	
	29,139,125	34,337,354	33,321,657	31,971,131	25,444,281	32,084,706	113,575	0.36%	
% Change				-6.89%		0.36%			
<b>Net Operating Income (Loss) Before Transfers</b>	2,033,560	(817,461)	734,788	464,161	(3,164,186)	430,801	(33,360)	7.19%	
<b>Transfers</b>									
Transfer out	1,395,970	1,310,277	1,264,347	1,253,272	570,380	1,257,652	4,380	0.35%	
Transfer to CIP	542,787	1,135,817	1,053,319	4,510,507	2,507,410	2,788,850	(1,721,657)	-38.17%	
Transfer in	(1,486,028)	(1,562,966)	(1,359,396)	(2,247,698)	(2,097,303)	(2,527,265)	(279,567)	12.44%	
Total Transfers	452,730	883,128	958,270	3,516,081	980,487	1,519,237	(1,996,844)		
<b>Summary:</b>									
Total Revenues	(32,658,712)	(35,082,859)	(35,415,841)	(34,682,990)	(24,377,398)	(35,042,772)	(359,782)	1.04%	
Total Expenditures	31,077,882	36,783,448	35,639,323	37,734,910	28,522,071	36,131,208	(1,603,702)	-4.25%	
Net Income (Loss)	1,580,830	(1,700,589)	(223,482)	(3,051,920)	(4,144,673)	(1,088,436)	1,963,484	-64.34%	
% Change				79.46%		-64.34%			

**2016 Proposed Expenditures before Transfers**

Category	2013 Actual	2014 Budget	2014 Actual	2015 Budget	2015 Actual YTD	2016 Proposed
Personal Svcs	64.81%	59.29%	67.43%	68.36%	32.49%	68.36%
Operations	32.49%	36.66%	30.49%	30.44%	2.70%	30.44%
Capital Outlay	2.70%	4.05%	2.09%	1.20%	100.00%	1.20%

**Expenditures before transfers by category (Gen Cty Levy Funds)**



THURSDAY, MAY 14, 2015  
(Continued)

Helmstetler presented a brief overview of the tax levied funds by Department.

Tax levied funds by Department											Adjusted \$ Increase/ Anomaly	Adjusted % Increase/ Decrease
	FY2013 ACTUAL	FY2014 BUDGET	FY2014 ACTUAL	FY2015 BUDGET	FY2015 YTD	FY2016 PROPOSED	\$ INCREASE/ DECREASE	% INCREASE/ DECREASE	Notes			
4H/Extension												
REVENUE	-148,050	-127,559	-125,592	-127,762	-83,708	-127,898	136	0.11%				
EXPENDITURE	154,166	139,270	140,114	147,292	118,447	149,180	1,888	1.28%				
AOA												
REVENUE	-249,652	-256,502	-252,888	-241,499	-157,236	-246,499	5,000	2.07%				
EXPENDITURE	277,592	323,499	320,893	334,464	278,780	326,809	-7,655	-2.29%				
Transportation												
REVENUE	-1,944,997	-1,088,847	-1,104,692	-1,266,883	-712,122	-1,278,936	12,053	0.95%				
EXPENDITURE	1,979,610	1,108,313	1,052,078	1,235,370	919,068	1,255,535	20,165	1.63%				
Clerk & Recorder												
REVENUE	-762,369	-750,250	-585,209	-600,700	-537,217	-673,758	73,058	12.16%				
EXPENDITURE	511,869	532,096	517,778	539,342	421,610	498,299	-41,043	-7.61%	Reduced 1 FTE			
Plat												
REVENUE	-29,665	-22,000	-24,937	-19,000	-22,608	-21,000	2,000	10.53%				
EXPENDITURE	298,955	309,207	301,756	313,259	253,072	320,399	7,140	2.28%	Started to do CIP transfers	7,000	140	0.05%
Elections												
REVENUE	-3,255	-112,125	-101,661	-5,000	-4,624	-25,000	20,000	400.00%	Started to do CIP transfers	1,500	36,635	8.45%
EXPENDITURE	374,855	549,079	488,476	435,057	326,188	473,192	38,135	8.77%	Election years are higher than non-election years; should compare to FY14 adjusted for capital budgeted in operating fund		11,238	2.05%
Clerk of Court												
REVENUE	-738,693	-881,586	-875,978	-297,896	-254,078	-288,407	-9,489	-3.19%				
EXPENDITURE	700,334	780,356	753,370	804,389	643,682	805,396	1,007	0.13%				
Commissioners												
REVENUE	-2,964	-2,799	-6,232	0	-1,750	0	0					
EXPENDITURE	489,539	529,541	538,817	531,459	453,844	587,991	56,532	10.64%	Increased mileage, increased .25 FTE, changed split of FTE			
County Attorney												
REVENUE	-113,904	-105,393	-99,390	-100,295	-96,055	-92,295	-8,000	-7.98%				
EXPENDITURE	1,415,201	1,629,919	1,418,216	1,853,857	1,414,724	1,806,906	-46,951	-2.53%				
District Court												
REVENUE	-31,678	-42,600	-28,163	-25,000	-24,484	-31,000	6,000	24.00%				
EXPENDITURE	141,700	197,493	119,827	60,500	23,082	61,000	500	0.83%				
Fair												
REVENUE	-1,226,536	-1,346,195	-1,180,743	-1,407,819	-1,212,894	-1,333,425	-74,394	-5.28%				
EXPENDITURE	1,370,589	1,422,664	1,323,700	1,458,593	1,406,456	1,419,671	-38,922	-2.67%				
Finance												
REVENUE	-112,425	0	0	0	0	0	0					
EXPENDITURE	427,992	481,214	454,720	479,334	403,361	483,959	4,625	0.96%				
Health												
REVENUE	-2,287,390	-2,260,046	-2,355,606	-2,416,638	-1,647,708	-2,274,971	-141,667	-5.86%				
EXPENDITURE	2,275,092	2,215,970	2,414,305	2,301,873	1,804,891	2,334,759	32,886	1.43%				
Animal Shelter												
REVENUE	-130,220	-131,000	-118,398	-127,750	-103,703	-122,750	-5,000	-3.91%				
EXPENDITURE	464,969	484,647	480,611	555,623	432,731	492,840	-62,783	-11.30%	Reduction in Transfer to CIP			
Mosquito												
REVENUE	-234,521	-181,355	-187,413	-126,374	-86,930	-126,646	272	0.22%				
EXPENDITURE	197,038	181,883	167,262	170,887	119,554	170,923	36	0.02%				
Human Resources												
REVENUE	0	0	0	0	-14	0	0					
EXPENDITURE	146,256	209,676	193,368	237,335	185,614	243,576	6,241	2.63%	New employee receives first step increase			

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	FY2013 ACTUAL	FY2014 BUDGET	FY2014 ACTUAL	FY2015 BUDGET	FY2015 YTD	FY2016 PROPOSED	\$ INCREASE/ DECREASE	% INCREASE/ DECREASE	Notes	Anomaly	Adjusted \$ Increase/ Decrease	Adjusted % Increase/ Decrease
Intrafund												
REVENUE	-15,471,098	-17,536,366	-17,671,648	-21,178,547	-14,420,509	-21,448,425	269,878	1.27%				
EXPENDITURE	4,707,363	7,259,995	7,241,000	7,912,993	5,412,171	6,735,297	-1,177,696	-14.88%	Large reduction in Transfer to CIP			
IT												
REVENUE	-56,783	-128,225	-130,269	-130,256	-130,256	-142,656	12,400	9.52%				
EXPENDITURE	1,199,488	1,383,275	1,308,203	1,443,991	1,030,633	1,453,242	9,251	0.64%				
GIS												
REVENUE	-14,785	-11,000	-16,146	-15,000	-11,705	-12,600	-2,400	-16.00%				
EXPENDITURE	330,391	336,981	329,359	343,039	283,044	343,417	378	0.11%				
Justice Court												
REVENUE	-373,322	-486,828	-429,332	-462,500	-352,018	-465,514	3,014	0.65%				
EXPENDITURE	596,227	662,602	622,745	692,565	513,676	695,184	2,619	0.38%				
Library												
REVENUE	-1,475,325	-1,536,614	-1,536,837	-1,559,628	-1,033,492	-1,559,194	-434	-0.03%				
EXPENDITURE	1,735,196	1,837,484	1,817,357	1,896,132	1,514,550	1,911,115	14,983	0.79%				
Planning												
REVENUE	-417,300	-382,098	-398,604	-358,871	-269,683	-369,232	10,361	2.89%				
EXPENDITURE	456,341	505,836	499,415	578,888	474,867	563,920	-14,968	-2.59%				
Road												
REVENUE	-7,099,371	-6,874,691	-7,097,991	-7,024,981	-4,020,476	-6,929,457	-95,524	-1.36%				
EXPENDITURE	8,397,692	8,165,308	7,526,768	8,646,462	6,699,452	8,216,429	-430,033	-4.97%	117,000 reduction in fuel budget, over 220,000 in transfers to CIP			
Bridge												
REVENUE	-908,687	-926,996	-926,824	-734,114	-506,992	-735,014	900	0.12%				
EXPENDITURE	899,310	1,029,852	935,227	1,068,393	788,516	1,054,621	-13,772	-1.29%				
Sheriff												
REVENUE	-10,721,856	-10,651,837	-11,312,252	-9,066,418	-5,892,808	-9,099,262	32,844	0.36%				
EXPENDITURE	11,563,833	12,684,722	12,573,671	12,995,506	9,818,584	13,217,750	222,244	1.71%	Increasing CIP transfer to detention center for LockUp upgrade	50,000	172,244	1.33%
OES												
REVENUE	-305,497	-165,812	-132,215	-80,734	-22,174	-88,770	8,036	9.95%				
EXPENDITURE	515,462	401,120	311,632	261,128	141,646	203,926	-57,202	-21.91%	Retirement of long-time employee; last year had Disaster Mitigation plan, not repeated this year			
FSA												
REVENUE												
EXPENDITURE			69	18,011	17,181	26,244	8,233	45.71%	Retirement & insurance paid out of 2370 & 2380; increase .5 FTE			
EMS												
REVENUE	-711,859	-732,096	-730,578	-748,113	-470,167	-749,039	926	0.12%				
EXPENDITURE	738,887	729,671	715,587	797,873	445,918	758,930	-38,943	-4.88%	Reducing biannual payments to EMS response agencies			
Supt of Schools												
REVENUE	-28,772	-28,772	-28,772	-28,772	-28,772	-29,232	460	1.60%				
EXPENDITURE	204,589	216,948	210,294	221,541	175,137	216,069	-5,472	-2.47%	Substantially lower CIP transfer	5,050	-422	-0.19%
Treasurer												
REVENUE	-430,656	-349,992	-444,188	-372,800	-380,552	-403,000	30,200	8.10%	Increased revenue offsets some of increased exp		22,150	1.76%
EXPENDITURE	1,154,087	1,193,559	1,184,658	1,256,833	1,074,961	1,309,183	52,350	4.17%				
Maintenance												
REVENUE	-23,434	-166,500	-22,721	-1,000	-13,863	-1,000	0	0.00%				
EXPENDITURE	1,119,129	1,662,488	1,648,581	2,268,230	1,535,012	1,585,974	-682,256	-30.08%	Exceptional CIP transfer in FY15	800,000	117,744	8.02%
Weed												
REVENUE	-624,620	-605,249	-585,870	-525,632	-350,563	-523,732	-1,900	-0.36%				
EXPENDITURE	595,509	711,089	657,529	735,608	518,624	802,481	66,873	9.09%	Used up inventory on chemicals last year	17,000		
Parks												
REVENUE	-676,115	-707,748	-714,708	-535,579	-378,996	-536,012	433	0.08%	Starting to do more CIP transfers	21,890	27,983	4.02%
EXPENDITURE	637,851	790,123	706,855	830,703	587,817	879,336	48,633	5.85%	Starting to do more CIP transfers	27,484	21,149	2.63%

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**THURSDAY, MAY 14, 2015**  
**(Continued)**

Cash Reserve Analysis

Summary of Tax Levy Requirement Schedule by Levy Type					
Values					
Levy Type	BEG CASH AVAILABLE	NON_TAX REVENUES	PROPERTY TAX REVENUES	APPROPRIATION	END CASH RESERVES
CTY WIDE VOTED	8,747,643	9,822,591	25,220,181	36,131,208	7,659,207
CTY WIDE VOTED-CAPITAL	6,884,366	8,823,059	-	9,821,131	5,886,294
OUTSIDE CITIES	2,401,722	3,255,512	4,043,177	7,771,955	1,928,456
OUTSIDE CITIES-CAPITAL	3,033,742	1,432,746	-	979,660	3,486,828
OUTSIDE KALISPELL	671,849	861,174	1,413,797	2,334,759	612,061
OUTSIDE KALISPELL-CAPITAL	698,131	1,283,526	-	1,950,000	31,657
VOTED/EXEMPT	627,174	1,071,546	3,597,411	4,677,564	618,567
VOTED/EXEMPT-CAPITAL	390,517	91,997	-	85,000	397,514
NON-LEVIED	14,868,150	21,199,494	-	25,406,325	10,661,319
NON-LEVIED-CAPITAL	515,670	808,605	-	766,216	558,059
ENTERPRISE	4,879,290	8,030,212	-	8,364,458	4,545,044
RSID-CAPITAL	4,669	1,912,284	-	1,912,284	4,669
DEBT SERVICE	986,265	378,969	463,864	853,855	975,243
EMERGENCY	377,880	123	-	-	378,003
Grand Total	45,087,068	58,971,838	34,738,430	101,054,415	37,742,921

Cash Reserve %	5 YEAR PROJECT COST	% of 5 year Capital Reserve
21.20%		
59.93%	34,487,759.00	17.07%
24.81%		
355.92%	5,649,200.00	61.72%
26.22%		
1.62%	560,000.00	5.65%
13.22%		
467.66%	1,220,470.00	32.57%
41.96%		
72.83%	210,762.00	264.78%
54.34%	5,654,450.00	80.38%
#DIV/0!		
37.35%	47,782,641.00	78.99%

Minimum Recommended Cash Reserves:

Levy Type	Personal Service Amount	4.5 months	Appropriations	Cash Reserve needed to cover 4.5 mo of payroll
All County Funds	34,940,127	13,102,548	101,054,415	12.97%
Tax Levied Funds	27,555,296	10,333,236	51,403,553	20.10%
General County Levied Funds	21,931,894	8,224,460	36,131,208	22.76%

General County Levy Cash Reserve

	Current End Cash	Incremental \$	Adjusted Cash Balance	Appropriations	% of reserve
Current	7,659,207	-	7,659,207	36,131,208	21.20%
Reduce cash balance by 1%	7,659,207	300,000	7,359,207	36,431,208	20.20%
Reduce cash balance by 2%	7,659,207	558,000	7,101,207	36,989,208	19.20%
Reduce cash balance by 3%	7,659,207	785,000	6,874,207	37,774,208	18.20%
Reduce cash balance by 4%	7,659,207	990,000	6,669,207	38,764,208	17.20%

Rollforward Mills

	# of Mills/year	Current Mill Value	Total available to recapture
Left on table @ 6/30/2015	10.13	\$ 246,736	\$ 2,499,436
If amortized over 3 years	3.38	246,736	833,145
If amortized over 5 years	2.03	246,736	499,887
If amortized over 7 years	1.45	246,736	357,062
If amortized over 10 years	1.01	246,736	249,944

**Side Bar Requests / Summary**

Department	Requests	Notes	Funding source	Total Cost	Comments / ACTION
Family of Fund Tax Levy					
District Court	\$2000 Elected Official Pay	Possible Compensation Board Recommendation	2180	\$ 2,371	PENDING COMP BRD MEETING
Justice Court	\$2000 Elected Official Pay	Possible Compensation Board Recommendation	1000	\$ 5,052	PENDING COMP BRD MEETING
Intrafund	Make an Extra Debt payment on InterCap Loan		1000	\$ 100,000	YES
Building Maintenance	Increase in Utilities, Contracted Services, & Janitorial Supplies	South Campus & Old Jail Buildings	1000	\$ 27,590	YES
Library	Increase in Library Material		2220	\$ 10,000	NO
	Increase in Books/Catalogs/Binding/Record Books		2220	\$ 27,000	YES
District Court	Video Conferencing District Court to Youth Court		2180	\$ 10,000	FUNDED ALREADY
	Video Conferencing District Court to Pathways		2180	\$ 10,000	YES
Intrafund	Septic Study		1000	\$ 19,084	YES
District Court	Additions to Travel	JSI Conference	2180	\$ 4,000	YES
District Court	Remodel front counter stations		2180	\$ 2,000	YES
County Attorney	Justware Software		1000	\$ 125,000	YES
Records Preservation	Fire Suppression System		2395	\$ 190,000	YES / AUTH TO GO OUT FOR AN RFP
TOTAL GENERAL TAX LEVY SIDE BAR REQUESTS				\$ 472,097	
Road and Planning Tax Levy					
Planning	Increase Code Compliance from .5 FTE to 1.0 FTE		2251/2370/2380	\$ 25,648	YES
TOTAL ROAD AND PLANNING TAX SIDE BAR REQUESTS				\$ 25,648	
Health Dept Tax Levy					
Health	.2 FTE Increase		2270	\$ 13,965	YES
TOTAL HEALTH DEPT TAX LEVY SIDE BAR REQUESTS				\$ 13,965	
Grant/Fee Based Funds					
Health	.75 FTE Dental Assistant	Increase in grant and fees will support position	2969	\$ 30,886	YES
Health	5 FTE Behavioral Health Specialist	Increase in grant and fees will support position	2997	\$ 30,155	YES
Health	2.5 FTE Behavioral Health Specialist	Increase in grant and fees will support position	2968	\$ 120,574	YES
Health	2.0 FTE Clinical Support MA	Increase in grant and fees will support position	2997	\$ 87,648	YES
Health	1.0 FTE Medical Billing Position	Increase in grant and fees will support position	50% 2969 & 50% 2997	\$ 43,824	YES
Health	1.0 FTE Health Program Assistant 1	Increase in grant and fees will support position	50% 2969 & 50% 2997	\$ 38,156	YES
Solid Waste	1.0 FTE Container Site Attendant		5410	\$ 47,022	YES
Transportation	On Board Cameras	Cash Balance Funding	2990	\$ 57,000	YES
TOTAL GRANT/FEE BASED FUND REQUESTS				\$ 455,265	
GRAND TOTAL SIDE BAR REQUESTS				\$ 966,975	
Items for discussion:					
Intrafund	Child Development Center	Contribution	1000	\$ 9,800	PENDING
Intrafund	Center of Restorative Justice-Grant Match	Grant Match	1000	\$ 6,819	YES
Intrafund	Senior Centers	Contribution	1000	\$ 7,200	YES
Intrafund	Columbia Falls Safety Officer	Contribution	1000	\$ 25,000	PENDING
Poor Fund	Nurturing Center	Contribution	2120	\$ 45,000	PENDING
Poor Fund	Western Mental Health Center	Contribution	2120	\$ 75,000	YES

PILT	\$35,000 Transfer to 4012		2901	\$ 35,000	FIX PROJECT
				\$ 168,819	
Extension	FY 2017 Vehicle Purchase	\$27,000 Already saved \$5000 more over the next two years	2290	\$ 37,000	MOVED TO FY20
Intrafund	Additional Transfer to Land Acquisition	Add more money to 4011. Already doing \$100,000 each year.	1000	??	LEAVE FOR NOW
Intrafund	Advance Mills for options for Jail		1000	??	

2:00 p.m.  
6:30 p.m.

Commissioner Mitchell: AOA Board meeting @ The Summit  
Commissioner Krueger: Fair Board meeting @ Fair Office

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 15, 2015.

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FRIDAY, MAY 15, 2015

The Board of County Commissioners met in continued session at 8:00 o'clock A.M. Chairperson Holmquist, Commissioner Krueger and Mitchell, and Clerk Pierson were present.

10:00 a.m. Commissioner Mitchell: Mental Health Council & CDC meetings

At 5:00 o'clock P.M., the Board continued the session until 8:00 o'clock A.M. on May 18, 2015.

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